

December 16, 2011

To: Executive Board

Subject: **State of California Grant Funding for Transit System Safety, Security and Disaster Response Projects – Board Resolution No. 2011-02**

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### **Recommendation**

Authorize the Executive Director to execute any necessary actions for the purpose of obtaining financial assistance provided by the State of California Governor's Office of Homeland Security.

### **Analysis**

The Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006 (Proposition 1B), approved by the voters at the November 07, 2006 general election, authorizes the issuance of \$19.925 billion in general obligation bonds for specified purposes including grants for transit system safety, security and disaster response capital projects. In addition, Transit System Safety, Security & Disaster Response Account: Section 8879.23 of the California Government Code creates the Highway Safety, Traffic Reduction, Air Quality and Port Security Fund of 2006 in the State Treasury. Section 8879.23 (h) directs that \$1 billion be deposited in the Transit System Safety, Security and Disaster Response Account. This section further directs that \$100 million be made available upon appropriation by the legislature to entities for eligible transit system safety, security and disaster response projects.

The State Controller has published a list of eligible agencies and transit operators, including the amount of funds each is eligible to receive from the account pursuant to subdivision (a) of Section 8879.57. Foothill Transit has been identified as an eligible agency to receive funds for transit system safety, security and disaster response projects.

Foothill Transit is eligible to receive \$327,193 in FY 10-11 and \$327,193 in FY 11-12 California Transit Security Grant Program - California Transit Assistance funds (CTSGP-CTAF) for transit system safety, security and disaster response capital projects. In order to apply for and programs these funds, a resolution of the agency's board is required.

### **Budget**

These funds will be included in Foothill Transit's FY 2012 -2013 Business Plan.

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Sincerely,



Jaime E. Becerra  
Director of Safety & Security



Doran J. Barnes  
Executive Director